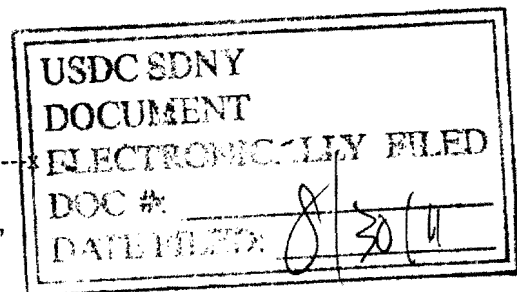


Rakoff, J

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK



KIRYAS JOEL ALLIANCE, CONGREGATION  
BAIS YOEL OHEL FEIGE, ZALMAN WALDMAN,  
MEYER DEUTSCH, BERNARD TYRNAUER,  
ISAAC SRUGO, JOSEPH WALDMAN, MOSHE  
TENNENBAUM, DAVID WOLNER and JOEL  
WALDMAN,

Plaintiffs,

Case No. 11 Civ. 03982 (JSR)

-against-

**STIPULATION AND ORDER**

VILLAGE OF KIRYAS JOEL, JACOB REISMAN,  
Village Trustee, sued in his official capacity, MOSES  
GOLDSTEIN, Village Trustee, sued in his official  
capacity, SAMUEL LANDAU, Village Trustee, sued  
in his official capacity, ABRAHAM WEIDER, Mayor  
of the Village of Kiryas Joel, sued in his official  
capacity, MOSES WITRIOL, Director, Village of  
Kiryas Joel Department of Public Safety, sued in his  
individual and official capacities, CONGREGATION  
YETEV LEV D'SATMAR OF KIRYAS JOEL, DAVID  
EKSTEIN, TOWN OF MONROE, and CESAR A.  
PERALES, sued in his official capacity as acting New  
York Secretary of State,

Defendants.

-----X  
**WHEREAS**, plaintiffs have named Cesar A. Perales, in his official capacity as acting  
New York Secretary of State (the "Secretary of State"), as a defendant in this action,


**WHEREAS**, in paragraph H of the Wherefore clause of plaintiffs First Amended  
Complaint, dated June 24, 2011 (the "Amended Complaint"), in this action, plaintiffs  
request, among other things, that the Court issue an order dissolving the Village of Kiryas  
Joel.

**IT IS HEREBY STIPULATED AND AGREED**, by and between the undersigned counsel for plaintiffs and the Secretary of State, as follows:

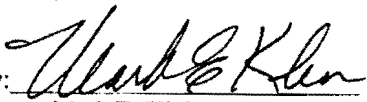
1. Plaintiffs hereby withdraw paragraph G of the Wherefore clause of their Amended Complaint and dismiss the Secretary of State with prejudice from this action;
2. The Secretary of State will recognize and abide by any final, non-appealable order of this Court directing dissolution of the Village of Kiryas Joel; and
3. Plaintiffs and the Secretary of State shall bear their own fees, costs and disbursements in connection with this action.

Dated: New York, New York  
August 25, 2011

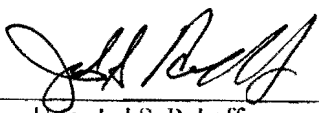
SUSSMAN AND WATKINS  
Attorney for Plaintiffs

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Attorney for Defendant Cesar A. Perales

By:   
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(212) 416-8888  
Mark.Klein@ag.ny.gov

**SO ORDERED:**

  
Hon. Jed S. Rakoff

Dated: August , 2011 *on*

8-09-11